FOR THE YEAR 2020 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 9, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 9, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. There were no representatives from the press. Jerod Clyde, Keva Wolf, Justin Pritts, Chad Brown, Greg Zarr, and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller, Lundquist; Nayes – none; Abstentions – one.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Mongan, seconded by Miller to approve the agenda. Motion carried.

Motion by Bush, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Bush to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved June 9, 2020:

Alliant Energy	Serv	123.83
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Aurelia Municipal Utility	Serv	52.20
Beck Engineering	Serv	5,195.00
Corinne Bengtson	Elec Hrs	228.35
Mary Berger	Elec Hrs	216.13
Blaine's Culligan	Supp	71.40
Bomgaars	Supp	816.70
Boyer Ridge Manufacturing	Supp	1,170.64
Janene Braunschweig	Elec Hrs	216.13
CAASA	Approp	1,250.00
Cherokee Area Economic Dev	Approp	47,500.00
Calhoun Burns Associates, Inc	Serv	2,261.20
Cardmember Service	Supp	1,746.81
Central Bank	Supp	625.00
CenturyLink	Serv	370.37
Cherokee Co Emergency Serv	Approp	15,000.00
Cherokee Collision Center	Serv	425.00
Cherokee County Fair	Approp	6,250.00
Cherokee County Assessor	Serv	1,000.00
Cherokee County EMS Assoc	Reimb	1,250.00
Cherokee County Engineer	Fuel	2,450.34
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Solid Waste	Approp	22,688.33
Cherokee State Bank Flex	Flex/Self Fund	3,967.54
Cherokee Library	Approp	3,500.00
Cherokee Regional Medical Ctr	. Health Serv	106.00
Cherokee Regional Medical CT	R Allocation	21,773.47
Cherokee Regional Medical CT	R Approp	25,968.75
Cherokee Rural Water	Serv	61.80
Chronicle Times	Publ	1,201.28
City of Marcus	Serv	28.00
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,495.53
Eric J. Comstock	Serv	4,773.61

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Discover	Supp	201.55
Equipment Blades Inc	Parts	4,000.00
Evertek, Inc.	Serv	400.00
Family Crisis Centers	Approp	1,250.00
First Cooperative Association	Serv	12,697.27
FORCE America Distributing	Parts	100.71
Cindra Goodburn	Elec Hrs	216.13
Graham Tire Storm Lake	Parts	2,216.28
Grand Meadow Heritage	Approp	312.50
Jeannette Grant	Elec Hrs	240.00
GreatAmerica Financial Svcs	Serv	128.00
Hallett Materials	Gravel	60,996.50
Henry M Adkins & Son Inc	Serv	8,599.22
Iowa County Recorders Assoc	Dues	200.00
Iowa Prison Industries	Parts	599.60
Jackson Recovery Centers Inc	Approp	1,650.00
James Manufacturing LLC	Serv	400.00
Jan Tjossem	Well Closure	1,500.00
Janitor's Closet, Ltd	Supp	256.12
Jebro Inc	Supp	2,598.75
Deena Jones	Elec Hrs	226.55
Justin Joslin	Serv	3,654.85
Klass Law Firm, LLP	Serv	183.00
Leon Klotz	Elec Hrs	280.00
Carol Leidahl	Elec Hrs	216.13
		804.60
Logan Contractors Supply, Inc	Supp	
Mary Jane Lund	Elec Hrs	248.10
Mail Services, LLC	Postage	562.34
Marco	Serv	142.56
Marco Technologies LLC	Serv	93.95
Marcus News	Publ	1,382.17
Marcus Ambulance Fund	Approp	3,000.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Marcus Lumber	Supp	605.17
Martin Marietta Materials	Supp	3,295.82
Mid American Energy	Serv	1,492.85
Mid-America Publishing Corp.	Publ	616.68
Midwest Alarm Company, Inc.	Serv	975.00
Midwest Wheel	Parts	539.95
Modern Heating & Cooling, Inc	Serv	8,403.56
Motor Parts Sales	Parts	277.38
Murphy Tractor & Equipment	Parts	6,623.99
Northside Tire	Serv	206.50
O'Halloran International	Parts	329.60
O'Brien County Sheriff	Fees	120.00
One Office Solution	Supp	66.12
Quimby Library	Approp	2,175.00
R & M Limited Company	Gravel Royalties	73,523.25
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Amanda Richardson	Elec Hrs	227.45
Sanitary Services Inc	Serv	183.91
Rhonda Saxen	Elec Hrs	240.00
Schmillen Construction Inc	Serv	5,806.39
Schneider Geospatial, LLC	Serv	4,650.00
Schoon Corporation	Parts	182.92
Secretary of State	Dues	30.00
Senior Citizens	Approp	693.75
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit	Approp	7,109.25
Solutions, Inc.	Serv	500.00
Star Energy	Fuel	1,195.75
Tapper Livestock Express	Serv	8,557.50
Deb Taylor	Elec Hrs	223.40
Thomson Reuters-West	Fees	501.71
Triple C Pest Control	Serv	110.00
U.S. Postal Service	Postage	1,500.00
Van Diest Supply Company	Supp	14,311.60
Verizon Wireless	Serv	739.09
Kathy Wankum	Elec Hrs	235.55
Washta Library	Approp	2,175.00
Wiese Oil & Supply	Fuel	1,215.50
Windstream Iowa-Comm. Inc.	Serv	171.03
Janice Witcombe	Elec Hrs	240.00
Woltman Trucking	Serv	11,445.00
Ziegler Inc	Supp	71.18
Grand Total	~ *	\$456,798.39

Terri Brown and Ron Halverson, Perspective Insurance, presented insurance policy renewals for 2020/2021 including a \$11,679.85 Cumulative Reserve Fund (CRF) credit returned from the membership pool. Brown explained that the new general liability and vehicle premium increased 3.7% due to additional vehicles and higher building values while the work comp premium increased slightly because of higher payroll expenses. Brown applauded the county's safety program and employees following safe work practices which resulted in a .75 Experience Modification Factor.

Motion by Mongan, seconded by Miller to renew the Iowa Communities Assurance Pool (ICAP) insurance policy for 2020/2021 with a \$136,468.15 premium for property, auto, and liability coverage and the Iowa Municipalities Workers Compensation Association (IMWCA) insurance policy for 2020/2021 with a \$44,089.00 premium. Motion carried.

Jerod Clyde, County Sheriff, presented wage authorizations for consideration.

Motion by Mongan, seconded by Mummert to approve a \$19.90 per hour wage authorization for Carrie Hill, Jailer, effective July 1, 2020. Motion carried.

Motion by Mummert, seconded by Bush to approve a \$18.33 per hour wage authorization for Melodee Miller, Jailer, effective July 1, 2020. Motion carried.

Motion by Mongan, seconded by Lundquist to approve a \$20.40 per hour wage authorization for Lisa Dame, Jailer, effective July 1, 2020. Motion carried.

Motion by Bush, seconded by Mongan to approve a \$21.21 per hour wage authorization for Kim Dierenfeld, Chief Jailer, effective July 1, 2020. Motion carried.

Motion by Mummert, seconded by Mongan to approve a \$22.49 per hour wage authorization for Keva Wolf, Jail Administrator, effective July 1, 2020. Motion carried.

Motion by Mongan, seconded by Mummert to approve a \$24.91 per hour wage authorization for Barb Staver, Civil/Sex Offender Official/Secretary effective July 1, 2020. Motion carried.

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Motion by Mongan, seconded by Bush to approve a \$21.93 per hour wage authorization for Rose Beazley, Secretary, effective July 1, 2020. Motion carried.

Stephanie Thill, Deputy Auditor, provided election results documents and tally books from the June 2, 2020 Primary Election for the supervisors to review.

Motion by Miller, seconded by Bush to certify the canvass of the 2020 Primary Election results as presented. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried with election results as follows: Cherokee County Election Turnout of 41.46% with 3,394 of 8,186 registered voters casting a ballot (2,834 Republican ballots and 560 Democratic ballots)

U.S. Senate

Republican: Joni Ernst – 2,405 votes Democratic: Theresa Greenfield – 385 votes

Scattering of write ins – 27 votes Kimberly Graham – 63 votes

Michael Franken – 42 votes Eddie J. Mauro – 33 votes Cal Woods – 15 votes

Scattering of write ins -3 votes

U.S. Representative - District 4

Republican: Randy Feenstra – 1,447 votes Democratic: J.D. Scholten – 520 votes

Steve King – 792 votes Scattering of write ins – 6 votes

Jeremy Taylor – 290 votes Bret A. Richards – 137 votes Steven Reeder –60 votes Scattering of write ins – 6 votes

Senator - District 2

Republican: Jeff Taylor – 2,192 votes Democratic: no candidate

Scattering of write ins – 5 votes

Jeff Taylor – 21 write in votes

Scattering of write ins – 23 votes

State Representative - District 3

Republican: Dennis Bush – 1,304 votes Democratic: no candidate

K. Lynn Evans – 981 votes

Mark McHugh – 282 votes

Scattering of write ins – 2 votes

Dennis Bush – 20 write in votes

K. Lynn Evans – 15 write in votes

Scattering of write ins – 25 votes

County Supervisor - District 1

Republican: Rick Mongan – 2,343 votes Democratic: no candidate

Scattering of write ins – 11 votes Rick Mongan – 24 write in votes

Scattering of write ins -25 votes

County Supervisor - District 2

Republican: Bryan Petersen – 1,605 votes Democratic: Linda Bindner – 419 votes

Don Drefke – 852 votes Scattering of write ins – 15 votes

Scattering of write ins -8 votes

County Supervisor - District 5

Republican: Duane Mummert – 2,328 votes Democratic: no candidate

Scattering of write ins – 24 votes Duane Mummert – 25 write in votes

Scattering of write ins – 18 votes

County Auditor

Republican: Kris Glienke – 1,592 votes Democratic: no candidate

Stephanie Thill -1,152 votes

Scattering of write ins -0 votes

Kris Glienke -51 write in votes

Stephanie Thill -31 write in votes

Scattering of write ins -10 votes

County Sheriff

Republican: Derek Scott – 1,770 votes Democratic: no candidate

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Steve Schuck – 686 votes Michael McDonald – 342 votes Scattering of write ins – 1 vote Derek Scott – 77 write in votes Steve Schuck – 38 write in votes Michael McDonald – 23 write in votes Scattering of write ins – 11 votes

County Recorder To Fill A Vacancy

Republican: Samantha Boothby – 2,349 votes

Democratic: no candidate

Scattering of write ins -17 votes

Samantha Boothby – 25 write in votes Mark Murphy – 3 write in votes Stephanie Thill – 3 write in votes Scattering of write ins – 16 votes

Motion by Miller, seconded by Bush to approve a 3-year contract renewal with Cost Advisory Services, Inc. for providing cost allocation services to Cherokee County covering fiscal years 2020 through 2022. Motion carried.

Motion by Bush, seconded by Mongan to approve ISG Field Services Invoice #C1689 for submission to Dakota Access Pipeline for payment of inspection services provided from April 26, 2020 through May 30, 2020. Motion carried.

Motion by Mummert, seconded by Miller to approve Resolution #2020-07 Inter-Fund Operating Transfer of \$1,055,585.00 from Rural Basic Fund to Secondary Road Fund effective June 9, 2020. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Mongan to approve a separation of employment and \$6,862.36 final payout of vacation, longevity and hours worked for Glenn Driesen, Secondary Roads Operator, effective May 29, 2020. Motion carried.

Motion by Mongan, seconded by Bush to approve a separation of employment and \$1,315.37 final payout of vacation and hours worked for Malori Hill, Dispatcher, effective May 29, 2020. Motion carried.

Motion by Mummert, seconded by Mongan to acknowledge a \$67,932 (3% increase) salary adjustment for Gregory Zarr, County Assessor, effective July 1, 2020 as previously approved by the Assessor's Conference Board. Motion carried.

Motion by Mummert, seconded by Mongan to acknowledge a \$43,182 (2.5% increase) salary adjustment for Nathanial Story, GIS Tech/Appraiser, effective July 1, 2020 as previously approved by the Assessor's Conference Board. Motion carried.

Motion by Bush, seconded by Mongan to acknowledge a change of position and salary adjustment from \$41,075 to \$50,949 (75% of Assessor's salary) for Joel Ehrig, Deputy Assessor, effective July 1, 2020 as previously approved by the Assessor's Conference Board. Motion carried.

Motion by Mongan, seconded by Bush to acknowledge a \$54,346 (3% increase) salary adjustment for Meredith Scott, Assessor's Office Manager, effective July 1, 2020 as previously approved by the Assessor's Conference Board. Motion carried.

Motion by Bush, seconded by Mongan to approve an Amended 28E Agreement for the Rolling Hills Community Services Region as passed by the Rolling Hills Governance Board on May 27, 2020. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and 28E adopted.

Motion by Mummert, seconded by Mongan to approve a three year lease between Cherokee County and Little Sioux Wildlife Association for property locally known as 5949 Little Sioux Road, Cherokee, Iowa, and to authorize Gary Lundquist, Board Chairman, to sign the document after it has been approved and signed by the Little Sioux Wildlife Association Board. Motion carried.

Jason Eygabroad, Beck Engineering, reviewed options for the retaining wall portion of the Courthouse Sidewalk Improvement Project.

Motion by Mummert, seconded by Mongan to have DeLoss Construction use plywood forms to create the radius walls per the original design in the 2020 Courthouse Sidewalk Improvement Project and to determine change orders after the project starts. Motion carried with Miller voting nay.

Justin Pritts and Stu Hogg discussed opening the courthouse to the public on June 15th with Driver's License Services still open by appointment only. All county offices in the courthouse have plexiglass shields installed in

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their public windows and all courthouse staff have been provided protective equipment including masks, gloves, face shields and sanitizer. Additional sanitizing measures will be implemented in common areas of the courthouse as an additional precaution for the safety of county employees and the general public.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public and none were offered.

There being no further business, Chairman Lundquist adjourned the meeting at 11:34 a.m.

All board agendas and minutes are avai	nable online at <u>www.</u>	cherokeecountylowa.com.
	Attest:	